

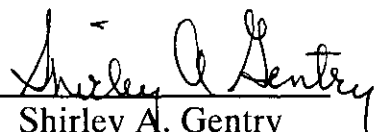
RESOLUTION NO. 20060810-AHFC001

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE AUSTIN
HOUSING FINANCE CORPORATION:**

That Mayor Will Wynn is hereby appointed as President and Mayor Pro
Tem Betty Dunkerley is hereby appointed as Vice-President of the Board of
Directors of the Austin Housing Finance Corporation for terms expiring on the
earlier to occur of the date the officer is no longer a member of the Austin City
Council or June 15, 2009.

ADOPTED: August 10, 2006

ATTEST:


Shirley A. Gentry
Secretary